

MINUTES OF SPECIAL MEETING  
SOUTHEAST CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
NOVEMBER 10, 2016

The Southeast Cass Water Resource District met on November 10, 2016, at 10:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Mark Brodshaug, Chairman; Dan Jacobson, Manager; Lance Yohe, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Sean Fredricks, Attorney for the Board; and Chad Engels, Engineer for the Board.

**Drain #3 Highway 81 Crossing Improvement Project**

Chad Engels reviewed the tabulation of bids received on October 27, 2016. It was moved by Manager Yohe and seconded by Manager Jacobson to award the contract for the Drain #3 Highway 81 Crossing Improvement Project to Gladen Construction, Inc. for the low bid of \$287,278.50 and to authorize the Chairman to sign the same. Upon roll call vote, the motion carried unanimously.

It was moved by Manager Jacobson and seconded by Manager Yohe to authorize Manager Yohe to execute the *Notice to Proceed* regarding the Drain #3 Highway 81 Crossing Improvement Project. Upon roll call vote, the motion carried unanimously.

**Drainage design concepts for agricultural property from the Wild Rice River to the Metro Flood Diversion inlet structure**

Mr. Engels reviewed proposed drainage design concepts for agricultural property from the Wild Rice River to the Metro Flood Diversion inlet structure. Possible features included constructing a collector channel with drop style inlet pipes at several locations. Project engineers will continue working on the matter with input from the Water Resource District.

**Utility Permit for CenturyLink to install fiber optic cable under the Wild Rice River in the SW 1/4 SW 1/4 of Section 24 in Stanley Township**

It was moved by Manager Yohe and seconded by Manager Jacobson to approve the *Utility Permit* for CenturyLink to install fiber optic cable under the Wild Rice River in the SW 1/4 SW 1/4 of Section 24 in Stanley Township, subject to conditions provided by the Water Resource District Engineer. Upon roll call vote the motion carried unanimously.

**Adjournment**

There being no further business for the Board to consider, it was moved by Manager Jacobson, seconded by Manager Yohe and unanimously carried to adjourn the meeting.

APPROVED:

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Mark Brodshaug  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurers